



FORT MYERS BEACH TOWN COUNCIL

TOWN HALL – COUNCIL CHAMBERS

2523 ESTERO BOULEVARD

FORT MYERS BEACH, FLORIDA 33931

September 15, 2008

AGENDA

6:30 PM

FORT MYERS BEACH TOWN COUNCIL

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ADOPTION

V. PUBLIC COMMENT

VI. CONSENT AGENDA:

- A. [Adoption of Minutes: August 27, 2008](#)
- B. [Adoption of Minutes: September 3, 2008](#)

VII. PRESENTATIONS:

- A. [Presentation of Town of Fort Myers Beach Annual Audit, Martin Redovan, LarsenAllen](#)

VIII. PROCLAMATIONS:

- A. [National Estuaries Day](#)

IX. PUBLIC HEARING:

- A. [Resolution 08-41, Public Hearing to Adopt Millage for FY 2009](#)
- B. [Resolution 08-42, Public Hearing to Adopt Budget for FY 2009](#)
- C. [Final Public Hearing, Ordinance 08-11, LPA Membership Requirements and Terms](#)

X. ADMINISTRATIVE AGENDA:

- A. [Resolution 08-31, Emergency Preparedness Fund Access](#)
- B. [Introduction of Ordinance 08-14, Local Bidder MBE/DBE*](#)
- C. [Laguna Shores Channel Construction Bid Award](#)
- D. [Interlocal Agreement/ Lee County and Town of Fort Myers Beach for
Signal Maintenance](#)
- E. [Discussion and Direction Regarding Lee Tran Transit Authority,
requested by Councilmember Raymond](#)
- F. [Town Manager's Evaluation](#)

XI. TOWN MANAGER'S ITEMS:

- A. [Action Items](#)
- B. [Discussion regarding the Times Square Information Booth](#)
- C. [Beach Clean-up with Keep Lee County Beautiful / Pilot Club of
Fort Myers Beach](#)

XII. TOWN ATTORNEY'S ITEMS

XIII. COUNCILMEMBERS ITEMS AND REPORTS

XIV. PUBLIC COMMENT

XV. RECAP OF AGENDA ACTION ITEMS

XIV. ADJOURNMENT

THE TOWN OF FORT MYERS BEACH
PUBLIC WORKS SERVICES INC.

I. CALL TO ORDER

II. AGENDA ADOPTION

III. PUBLIC COMMENT

IV. CONSENT AGENDA:

A. [Adoption of Minutes: September 3, 2008](#)

V. ADMINISTRATIVE AGENDA:

A. [Presentation of Public Works Services Inc. Annual Audit – Martin Redovan, LarsenAllen](#)

VI. PUBLIC HEARING

[Resolution 08-02-U, Adoption of Budget FY 2009](#)

VII. GENERAL MANAGER'S ITEMS

VIII. CORPORATE ATTORNEY'S ITEMS

IX. DIRECTORS' ITEMS AND REPORTS

X. PUBLIC COMMENT

XI. ADJOURNMENT

THE TOWN OF FORT MYERS BEACH
PUBLIC WORKS AGENCY

I. CALL TO ORDER

II. AGENDA ADOPTION

III. CONSENT AGENDA:

A. [Adoption of Minutes: September 3, 2008](#)

IV. PUBLIC HEARING:

[Public Hearing for Consideration of Budget PWSI FY 2009,
Resolution 08-02-PWA](#)

V. ADJOURNMENT

**TOWN OF FORT MYERS BEACH
DOWNTOWN REDEVELOPMENT AGENCY**

I. CALL TO ORDER

II. AGENDA ADOPTION

III. PUBLIC COMMENT

IV. CONSENT AGENDA:

A. [Adoption of Minutes: September 3, 2008](#)

V. PUBLIC HEARING:

[Resolution 08-01-DRA, Adoption of Final](#)

[Budget FY 2009 DRA](#)

VI. ADJOURNMENT

NEXT TOWN COUNCIL MEETING: October 6, 2008 at 9:00 AM

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

THIS MEETING WILL BE BROADCAST LIVE ON COMCAST CHANNEL 11.